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MEMORANDUM

TO: CMAP Board

FROM: Randall S. Blankenhorn
Executive Director

A handwritten signature in black ink, appearing to read "Randall S. Blankenhorn", is written over a light blue rectangular background.

Date: May 7, 2008

Subject: Fiscal Year 2009 Budget & Work Plan

The DRAFT budget and work plan are presented for your review and comments at the May 14, 2008 Board meeting. To focus the agency's activities and make them more outcome-based, staff has spent the past few months on intensive strategic planning to develop and refine next year's work plan. The two documents are presented as companion pieces to illustrate next year's work program and proposed budget.

We realize that the work plan is a lengthy document, but wanted to present it to you in its entirety to provide you with all of the information. As you review it, please keep in mind that it is still in draft form, and we will continue to work to fill in some of the projects that have unidentified products and key dates. In addition, if you don't want to print it out, copies will be available at next week's meeting.

The budget document was composed to not only provide fiscal information, but also a summary of the overall work plan. Additionally, the revenues identified for UWP (Unified Work Program) funds are in the recommended proposed program that is out for public comment period and will be discussed by the Programming Coordinating Committee at next week's meeting. The Board will be asked to endorse the regional UWP program at your June meeting.

We welcome your comments and input at next week's meeting and we will be requesting your approval of the FY 2009 budget and work plan at your June meeting.

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